



Children & Families Commission

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Butte County Children and Families Commission (BCCFC)

Meeting Agenda

Friday, May 16, 2003 – 8:30 to 11:30 AM

Tahoe Room, 202 Mira Loma Drive, Oroville, CA

- Item 1 Introductions DISCUSSION
- Item 2 Agenda Review DISCUSSION
- Item 3 Consent Calendar ACTION
- The following items were addressed during previous Commission meetings. Staff has identified them as having no opposition and presenting no new or unusual issues requiring the Commission's attention. Unless a member of the Commission or the public requests discussion, this consent calendar will be voted upon with one motion.
- A. *DRAFT* March 21, 2003 Meeting Minutes & *DRAFT* April 18, 2003 Meeting Minutes.
 - B. Identified Strategic Plan priority areas, and Commission ranked percentages deferred to the Administration Committee for development of a four year funding allocation plan (FY 03/04 through FY 06/07). The funding allocation plan is scheduled for Commission approval June 03.
 - C. *DRAFT* Confidentiality Policy and Procedures
 - D. *DRAFT* Unsatisfactory Contract Performance Policy and Procedures
 - E. *DRAFT* Policy and Procedures for Protest of RFP and RFA Denials.
- Item 4 Commission Staff Report (8:40 – 9:00) DISCUSSION
- Item 5 California Children & Families Commission's 2001/02 Annual Report (9:00 – 9:10)
- A public hearing is mandated for continuance of county revenue allocations DISCUSSION
- The document is available on the State Commission's web site: www.ccfc.ca.gov or, to request a copy, contact the BCCFC office.
- First 6 California Community Action Network Presentation (9:10 – 9:30)
- Speaker: Jane Haberman, Valley Oak Children's Services..... DISCUSSION
- Item 7 Commission Administration Committee Report (9:30 – 10:00)
- A. Funding Allocation Plan & Project REWARD DISCUSSION / ACTION
- Retention Incentives for Early Care and Education Staff Initiative: \$405,00,000.00 matching fund amount is recommended for FY 04-05. No matching fund amount is recommended for FY 03-04. Carry-over funds from FY 02-03 recommended in lieu of additional BCCFC funds. Recommendations are in alignment with Financial Plan. A special meeting is required for final approval on matching fund application due to State Commission on June 13, 2003.
- B. Selection of Commission Officers DISCUSSION
 - C. Proposed Fiscal Year 03/04 Budget DISCUSSION / ACTION
- BREAK
- Item 8 Commission Strategic Committee Report (10:10 – 10:40)..... DISCUSSION / ACTION
- A. Advisory Groups' recommendations on Strategic Plan indicators and performance measures. Approval of recommendations for consideration by Commission.
- Item 9 Program Manager's Performance Evaluation Progress Report (10:40– 11:00) CLOSED SESSION

PUBLIC INPUT IS INVITED DURING EACH AGENDA ITEM

Note: Order and time of agenda items are subject to change.

Commissioners: Jim Botill Patricia Cragar Jane Dolan Marian Gage Mark Lundberg
Sandra Machida Karen Marlatt Linda Moore Gene Smith

